

**CHARTLEY HOMEOWNERS ASSOCIATION, INC.**  
**EXECUTIVE BOARD MEETING MINUTES**  
**August 14, 2018**

The meeting was called to order by President Mary Muth at 7:00pm

Pledge of Allegiance

**Attendance:** Mary Muth, Betsy Sloan, Jack Sloan, Mary Molinaro, Dave Powers, Tim Krispin, Jim Stanton, Ernie Schmidhauser

The minutes from the July 10, 2018 meeting were approved with a correction to schedule for newsletter advertising which should have said "yearly". Approved with the one correction.

**Officers' Reports:**

- **President – Mary Muth** – thanked Dave and Ernie for a tremendous effort for a successful NNO event.
- **Vice President – Darlene Lang** – absent – no report
- **Treasurer – Dave Powers** – \$978 income for the month (\$900 for membership and \$78 for a newsletter ad). The balance is now \$20,767.74 with \$14,008.62 as true operational balance. Mary reported that the review of the 2017-2018 financials is complete and they were emailed to Judy Wright to prepare the tax return. We did receive an email that Judy had heart surgery and is recovering. Her associate Laura DeCarlo indicated that everything would be handled prior to deadline. Mary will send a "get-well" card to Judy from the group.
- **Secretary – Mary Molinaro** – no report
- **Immediate Past President - Tim Krispin** – arrived late and gave his report later

**Committee Reports:**

- **Newsletter – Jack Sloan**
  - **EChatter - Deadline for August 8/17** please get reports to him so he can have the eChatter ready for distribution next week.
  - **Chatter – Deadline October – 10/9** Jack will need these articles in a timely way so the printing and distribution can happen prior to our Fall general meeting.
  - **Advertising** – Invoices for 2018-2019 have been mailed and one payment has been received. Discussed issues that may cause some changes for those currently in the newsletter. Suggested that we might list the cost for advertisers in the next Chatter so we have a current list of those interested as openings become available.
- **Communication – Tim for use of Member Planet** – Tim said he is ready to start using this software and Mary will send him a new spreadsheet after the most current members are added so we can possibly send the September eChatter through Member Planet and Tim will keep it current after the import.
- **Police Rep./C.O.P. – Dave Powers** – there were 3 reported crimes in July. Dave spoke about the largest category for the year of Assault (non-domestic) which has 9 for 2018. He mentioned an increase on Main Street and will share those figures with Herb Weiss, president of RIA.
- **Police Community Relations Council – Dave Powers** – the group doesn't hold meetings in the summer. The next meeting will be held September 18<sup>th</sup> at the Baltimore County Reisterstown library
- **Zoning/Traffic – Tim Krispin** – said that issues reported have been handled. The property with the fence in the front has resolved the problem, lowering the height of the fence so that it complies with county regulations. The pool has been repaired on Glyndon Drive. He still needs to complete the surveys with the Glyndon property owners so that traffic calming can be installed. He said the Principal at Reisterstown Elementary School signed

the document needed to add the traffic calming on Walgrove Road. Tim said that the dead trees along Glyndon Drive have all been marked for removal. It may take a few months for the county come take them down. Tim and Dave are using Trello to track each incident and are very pleased with the tool.

- **Smoke/CO Detector – Jim Stanton** – he has installed 3 this fiscal year and completed all those requested.
- **Block Captains** – Mary reported that all streets are covered.
- **Real Estate – Mary Muth** – Mary shared a report of properties sold in 2018 as well as a report of properties for sale and under contract. She reported that our community sells quickly on the average and the pricing is very good.
- **Scholarship update – Chris Yambor** – not present, no report
- **Webmaster – Chris Yambor** – Tim reported that he spoke with Chris and they are ready to add the button to become a member from our website.
- **Membership – Betsy Sloan** – 66 more were added this month some by mail and 21 @ NNO. We now have 160 members for 2018-2019. A great start for the year.
- **Special Events**
  - **General Meeting October - Mary Muth**
    - **Location – Reisterstown Elementary** October 25<sup>th</sup>
    - **Speaker** we discussed some ideas for speakers and Mary will contact them
    - **Format**
  - **National Night Out Recap – Ernie** – it was a successful event, large attendance, 35 Chartley residents worked the event, he will prepare a final summary report, they had 15 gift raffles thanks to Tina Asher contacting local businesses, Target again raffled a girl's and boy's bike with helmets. The different color tickets seemed to work well for the food and raffles. Mission BBQ donated 500 sliders, Chick Fil A gave a 1/3 discount on 2000 chicken nuggets, 398 sodas, 90 waters, and 520 snowballs were given.
  - **Reisterstown Festival**
    - **Parade** – Dave said he doesn't yet have the time and spot we will meet. However, she will
    - **Booth** – Mary will work on the schedule for the 8<sup>th</sup> & 9<sup>th</sup> and ask people to complete the scheduled. Dave volunteered after 2pm Sunday like past years.
  - **Community Cleanup** – Mary will work on this and report next month. She wants to work through the Block Captains
  - **Crab Feast – Dave** – starting to advertise for the event and sell tickets. We already sold a few tables so kept the price the same as last year. We will most likely raise the price for 2019 event. Dave asked Jack to order the tickets.
- **RIA – Mary Molinaro** – Music on Main Street concerts continue on Friday nights 7-9pm at FMS, enjoyed by large crowds. Farmers Market is held Sundays at FMS 9am-1pm and is adding new vendors each week.
- **Old Business:**
- **Community Signage** - discussion still underway about if/when we will replace the existing signs
- **Pay membership dues on line** - as reported above it should soon be available on the website
- **Zoning and Traffic report on recommended streets and intersections to be submitted to Baltimore County for inclusion in the Neighborhood Traffic Mgmt Program.** – no further actions this month
- **T Shirts** – Jim said he hasn't had any more orders
- **Crab Feast Arrangements** – see above
- **Workplace Giving** – not discussed
- **RVFC Collaboration** – not discussed

**New Business:** - none

Meeting adjourned at 9:17pm.

Submitted by Mary Molinaro, Secretary